



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

6th Police District

June 2008

Building Safer Neighborhoods Through Community Partnership

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Summary of Recent Court Cases

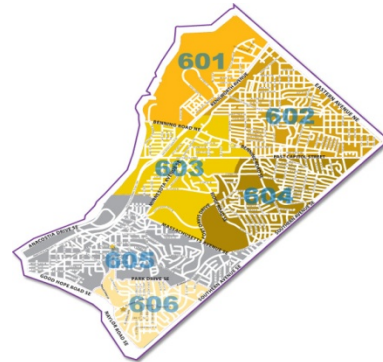
A 44-year-old District of Columbia man, Edward Maddox, was found guilty by a jury on June 2, 2008, in the U.S. District Court of the District of Columbia of Unlawful Possession of a Firearm or Ammunition by a Person Convicted of a Crime Punishable by Imprisonment for a Term Exceeding One Year.

Connie Alexander, age 52, of Bowie, Maryland, pleaded guilty today to receipt of stolen property and conspiracy to commit money laundering in connection with a property tax refund scheme in which millions of dollars were stolen from the District of Columbia Office of Tax and Revenue. As part of her plea agreement, Connie Alexander agreed to forfeit \$3,185,370 and, in order to satisfy such money judgment, to forfeit a Mercedes-Benz car, a Harley Davidson motorcycle, a Cadillac Escalade SUV, designer handbags, 62 pieces of jewelry, fur coats and monies held in three bank accounts.

A 30-year-old Laurel, Maryland woman, Queen Nwoye, was sentenced on June 9, 2008 in U.S. District Court to a term of 20 months in prison for her role in a conspiracy to extort \$185,000 from a local physician for not revealing an extramarital affair.

A detailed description of these and other District Court cases are provided inside of this report.

The 6th Police District



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6th District Community Prosecution Update



The Metropolitan Police Department and the Department of Parks and Recreation are working together to provide outdoor recreation in various communities throughout the summer. The Skate Mobile, the Fun Wagon and the traveling Movie Mobile will provide Fun on Wheels. Call 3-1-1 or (202) 462-6733, to find out the dates, times and locations of these and other activities for our youth. The 6D Summer of Safety Kick-off was successfully held on June 12, 2008 on the field at Kelly Miller Middle School and approximately 100 youth participated.

THE COURT REPORT

The Sixth District did not have any Superior Court press releases for the month of June 2008.

DISTRICT COURT CASES

A 44-year-old District of Columbia man, Edward Maddox, was found guilty by a jury on June 2, 2008, in the U.S. District Court of the District of Columbia of Unlawful Possession of a Firearm or Ammunition by a Person Convicted of a Crime Punishable by Imprisonment for a Term Exceeding One Year.

FACTS: Maddox is scheduled to be sentenced on October 3, 2008, before the Honorable Paul L. Friedman. Maddox faces a maximum sentence of 10 years' imprisonment under the statute. Under the federal sentencing guidelines, he faces a likely sentencing range of 41 to 51 months imprisonment.

The government's evidence at trial established that, on September 29, 2007, at approximately 7:00 a.m., Metropolitan Police Department officers were conducting an investigation into the defendant's suspected narcotics-related activities. As part of this investigation, undercover officers waited for the defendant to arrive near the 5000 block of Sheriff Road, NE – an area which the defendant frequently visited. The undercover officers saw the defendant drive into the block a short time later, and then notified uniformed officers who were stationed nearby.

When these uniformed officers arrived at the scene, they saw a small, empty plastic bag – consistent with the type of bag used to package illegal narcotics – inside the defendant's car. A narcotics-detecting dog was subsequently brought to the scene to help investigate the contents of the car for contraband. When the narcotics-detecting dog walked around the car, the dog made a very strong alert at the front driver's side wheel well, which was an indicator that narcotics were present inside the car?

After receiving this information, officers then opened the car and began to search it. Inside the car, officers recovered various items, including a loaded .40 caliber semi-automatic handgun, ziplock bags of heroin, and various paperwork in the defendant's name. The investigation also revealed that Maddox previously had been convicted of a crime punishable by more than one year of imprisonment.

Connie Alexander, age 52, of Bowie, Maryland, pleaded guilty today to receipt of stolen property and conspiracy to commit money laundering in connection with a property tax refund scheme in which millions of dollars were stolen from the District of Columbia Office of Tax and Revenue. As part of her plea agreement, Connie Alexander agreed to

forfeit \$3,185,370 and, in order to satisfy such money judgment, to forfeit a Mercedes-Benz car, a Harley Davidson motorcycle, a Cadillac Escalade SUV, designer handbags, 62 pieces of jewelry, fur coats and monies held in three bank accounts.

FACTS: U.S. Attorney Rod J. Rosenstein stated, "We will seek the forfeiture of all criminal proceeds and property purchased with stolen money because victims deserve restitution and criminals must not be permitted to profit from their crimes. Connie Alexander's conviction is an important step in our ongoing effort to see to it that justice is done. We will not relent in this investigation until every co-conspirator is held accountable."

Special Agent in Charge C. Andre Martin, Internal Revenue Service - Criminal Investigation, stated, "Money laundering is tax evasion in progress. The IRS - Criminal Investigation Division with the law enforcement community are united in our resolve to financially disrupt criminal organizations that commit crimes against our society and economy."

According to the plea agreement, Alexander first met a co-conspirator (Conspirator) in 1992 when Alexander was working at a Maryland casino that the Conspirator frequented. They became friends, and the Conspirator often gave Alexander gifts of money averaging \$5,000 per gift. The Conspirator also gave Alexander furs, and paid for much of Alexander's 2006 wedding and reception at the Paris Hotel in Las Vegas, Nevada.

Sometime between 1998 and 2000, the Conspirator introduced Alexander to Walter Jones, whom the Conspirator described as her banker. Soon thereafter, the Conspirator provided Alexander with envelopes containing fraudulently obtained District of Columbia government checks to take to Jones at bank branches in the District of Columbia and Maryland, saying that Jones would know what to do with the envelopes. Sometimes Jones directed Alexander to endorse some of the District of Columbia government checks, even though Alexander did not have an account at the bank and Alexander was not entitled to the proceeds of the checks. Other times, Jones directed Alexander to endorse the District of Columbia government checks by signing "Connie Alexander, Esquire" or to endorse the checks in the name of a law firm, even though Alexander was not an attorney and had no affiliation with the law firm. Each time, Jones completed the transaction and gave Alexander an envelope to take back to the Conspirator. The Conspirator sometimes gave Alexander cash gifts after completing a transaction. From December 1998 to November 2007, Alexander deposited on behalf of the Conspirator at least eight District of Columbia checks totaling \$1,558,246.83. The individual checks ranged in amounts from \$51,510 to \$459,990. At the Conspirator's direction, Alexander deposited two of these checks in the amounts of \$459,990 and \$345,500 in a bank account Alexander opened for her business called "Aurora R.E. Enterprises," a name suggested by the Conspirator.

Between 2002 and 2007, Alexander received at least \$3,185,370 in 92 cash payments from members of the conspiracy. Individual payments ranged in amounts of \$1,000 to \$150,000. Alexander used some of the money to obtain a 2000 Mercedes-Benz automobile, 2002 Harley Davidson motorcycle, 2003 Cadillac Escalade SUV, three projection televisions, designer

handbags, 62 pieces of jewelry, eight fur coats and two other coats, all of which she has agreed to forfeit, in addition to proceeds from three bank accounts.

Alexander faces a maximum sentence of 10 years in prison for receipt of stolen property and 20 years in prison and a fine of \$500,000 or twice the value of the transactions involved, whichever is greater, for conspiracy to commit money laundering. *U.S. District Judge Alexander Williams, Jr. has scheduled her sentencing for September 25, 2008 at 9:30 a.m.*

Richard Walters, age 49, of Bowie, Maryland, pleaded guilty on May 29, 2008 in connection with the property tax refund scheme. He faces a maximum sentence of 10 years in prison for receipt of stolen property and 20 years in prison for conspiracy to commit money laundering. Judge Williams scheduled his sentencing for September 8, 2008 at 9:30 a.m.

Walter Jones, age 33, of Essex, Maryland, pleaded guilty on May 21, 2008 and faces a maximum sentence of 20 years in prison and a fine of \$500,000 or twice the value of the transactions involved, whichever is greater, for conspiracy to commit money laundering. Judge Williams scheduled his sentencing for September 11, 2008 at 9:30 a.m.

Marilyn Yoon, age 40, of Derwood, Maryland, also pleaded guilty on May 19, 2008 in connection with the property tax refund scheme. She faces a maximum sentence of 10 years in prison and a \$250,000 fine for possession of property obtained by fraud. Judge Williams scheduled her sentencing for September 12, 2008 at 9:30 a.m.

Ricardo R. Walters, age 33, of Ft. Washington, Maryland, pleaded guilty on May 2, 2008 in connection with the property tax refund scheme and faces a maximum sentence of 10 years in prison for receipt of stolen property and 20 years in prison for conspiracy to commit money laundering. Judge Williams scheduled his sentencing for July 23, 2008 at 9:30 a.m.

A 30-year-old Laurel, Maryland woman, Queen Nwoye, was sentenced on June 9, 2008 in U.S. District Court to a term of 20 months in prison for her role in a conspiracy to extort \$185,000 from a local physician for not revealing an extramarital affair.

FACTS: In addition to imposing the prison term, the Honorable Ellen Segal Huvelle ordered that the defendant pay restitution in the amount of \$178,809, pay a \$100 special assessment, and be placed on three years of supervised release following completion of her prison sentence. In November 2007, Nwoye was found guilty of Conspiracy to Commit Extortion.

The evidence presented at trial demonstrated that in 2001, Nwoye emigrated from Nigeria to the United States with her husband and children. Eventually, Nwoye, who worked as a nurse in Catonsville, Maryland, met a local physician, Dr. Ikemba Iweala, whose wife was then an official with the Nigerian government. Nwoye and the doctor engaged in an extramarital affair for several months, beginning in late 2002. After the affair ended, Nwoye began another

extramarital affair with her co-conspirator, who lived in California, but often visited Maryland, where Nwoye lived.

In February 2006, Nwoye informed her lover and co-conspirator that she had once dated Dr. Iweala. The co-conspirator quickly formed a plan to extort the doctor. In furtherance of that

plan, Nwoye called the doctor to tell him that she had told one of her cousins about her affair with the doctor, and the cousin – who actually was the co-conspirator – wanted to speak to the doctor. The doctor reluctantly called the cousin, i.e., the co-conspirator, who then demanded payment from the doctor in exchange for not informing the doctor's wife and the press about his affair with Nwoye.

During the course of the conspiracy, from February 21, 2006, through April 10, 2006, the doctor made six separate payments, totaling \$185,000, to Nwoye and the co-conspirator. Financial records showed that Nwoye, who personally picked up several of the payments or received wire transfers into her bank account, kept \$11,000 of the proceeds while the co-conspirator retained the remainder of the payments.

Ronald G. Payton, a 24-year-old former investigator at U.S. Investigations Services, Inc. ("USIS"), who conducted background investigations on behalf of the U.S. Office of Personnel Management ("OPM"), has pled guilty to one count of making a false statement.

FACTS: Payton, of Waldorf, Maryland, entered his guilty plea on June 10, 2008 in U.S. District Court before the Honorable Colleen Kollar-Kotelly. Payton is scheduled to be sentenced on September 15, 2008, and could face up to 6 months in prison under the Federal Sentencing Guidelines as a result of the guilty plea.

According to the factual proffer agreed to by Payton, Payton was employed by USIS as an investigator under contract to conduct background investigations on behalf of OPM. OPM's Federal Investigative Services Division ("FISD"), formerly known as the Center for Federal Investigative Services, is responsible for conducting background investigations for numerous federal agencies and their contractors. OPM-FISD has an investigator workforce comprised of federal agents employed by OPM-FISD and investigators employed by various companies, such as USIS, under contract with OPM-FISD to conduct background investigations. OPM-FISD conducts background investigations of individuals who are either employed by or seeking employment with federal agencies or government contractors. The purpose of the background investigations is to determine individuals' suitability for positions having access to classified information, for positions impacting national security, and for receiving or retaining security clearances.

In conducting these background investigations, contract investigators conduct interviews of individuals who have information about the person who is the subject of the background

investigation. In addition, contract investigators seek out, obtain, and review documentary evidence, such as employment records, to verify and corroborate information provided by either the subject of the background investigation or by persons interviewed during the investigation. After conducting interviews and obtaining documentary evidence, contract investigators prepare a Report of Investigation ("ROI"), containing the results of the interviews and records reviews, and electronically submit the ROI to OPM in Washington, D.C. OPM then provides a copy of the investigative file to the requesting agency and maintains a copy in its records system.

The ROI containing the results of the interviews and records reviews conducted during a background investigation is utilized and relied upon by the agency requesting the background investigation to determine whether the subject of the investigation is suitable for a position having access to classified information, for a position impacting national security, or for receiving or retaining security clearance.

On or about February 14, 2008, in a ROI of a background investigation of B.D., Payton stated that he had interviewed four individuals, among others, about B.D. (and reported what these four individuals had purportedly stated about B.D.), when, in truth and in fact, Payton had not interviewed any of these four individuals about B.D. On the same date, Payton electronically submitted to OPM in Washington, D.C., his ROI on the background investigation of B.D., which contained the above-mentioned false statements. These false statements were material, as they influenced the government's decisions and activities with respect to B.D. In or about April 2008, Payton began calling one of those four individuals whom he had not interviewed about B.D. and leaving lengthy voice-mail messages asking her to state falsely that she had been interviewed by him regarding B.D.

Between October 2007 and February 2008, in at least six ROI's on background investigations, Payton stated that he had interviewed a source regarding the subject of the background investigation when, in truth and in fact, he had not conducted the interview. Beginning in or about July 2007, on at least five occasions, in his ROI's on background investigations, Payton stated that he had reviewed records obtained by him when, in truth and in fact, Payton had not obtained those records. In his ROI's on background investigations, Payton also fabricated answers to questions that he had forgotten to ask in interviews that he had actually conducted. All of these false statements were material, as they influenced the government's decisions and activities with respect to the subjects of those background investigations.

Payton's false statements in his ROI's on background investigations have required OPM-FISD to reopen and rework numerous background investigations that were assigned to Payton during the time period of his falsifications, at an estimated cost of at least \$10,000 to the United States government.

Five individuals have been indicted by a federal grand jury in two separate indictments with drug trafficking and interstate transportation of stolen goods charges.

FACTS: In one six-count indictment, David Dawson, 39, of Hyattsville, MD, and Maurice Crutchfield, 35, of the 3000 block of Stanton Road, SE, Washington, D.C., are charged with conspiracy to distribute and possess with intent to distribute cocaine, conspiracy to transport and/or receive stolen goods, unlawful use of a communication facility (telephone), and unlawful distribution of 50 grams or more of cocaine. Dawson was arraigned on June 11, 2008 in U.S. District Court before U.S. Magistrate Judge John Facciola.

In a second eleven-count indictment, Kenneth Posey, 54, of Landover, Maryland, John Haley, 61, of the 1000 block of Eastern Avenue, NE, Washington, D.C., and Ronald Haley, 56, also known as "Billy," of no fixed address, are also charged with conspiracy to distribute and possess with intent to distribute cocaine, conspiracy to transport and/or receive stolen goods, unlawful use of a communication facility (telephone), and unlawful distribution of 50 grams or more of cocaine. Posey and Ronald Haley were also arraigned this afternoon before U.S. Magistrate Judge Facciola. If convicted of the charges, the defendants face a penalty of ten years to life imprisonment.

On June 10, 2008, law enforcement recovered during the execution of several search warrants more than two kilograms of powder cocaine; 500 grams of crack; 147 pounds of marijuana; packaging materials; approximately \$140,000 in cash, four firearms, ammunition and presumed stolen property.

An Indictment is merely a formal charge that a defendant has committed a violation of criminal laws and every defendant is presumed innocent until, and unless, proven guilty.

Four members of MS-13, a notorious and violent Hispanic gang, have been charged by a federal grand jury in a 19-count indictment with conspiracy to commit violent crimes in aid of racketeering, including murder in aid of racketeering, and various firearms violations within the District of Columbia between 2006 and 2007.

FACTS: The alleged leaders of the conspiracy, William Cordova, 23, also known as "Centinella" or "Mario," and Jose Gutierrez, 19, also known as "Astuto" or "Marco," are also charged with maiming in aid of racketeering and threats to commit crimes of violence in aid of racketeering. Cordova, Gutierrez, and the remaining defendants, William Osorio-Rivas, 20, also known as "Macklin," and Melvin Sorto, 21, also known as "Killer" or "Fantasma," are further charged with numerous overt acts in furtherance of the conspiracy that culminated in the murder of Edwin Ventura, on April 22, 2007.

The indictment was returned under seal on June 10, 2008, and unsealed on June 12, 2008 following the initial appearance of Sorto before U.S. Magistrate John Facciola this afternoon.

Sorto was arrested on June 11, 2008, by the Washington D.C. Capital Area Regional Fugitive Task Force. Cordova and Gutierrez were previously arrested. On June 19, 2008, all three defendants, Cordova, Sorto, and Gutierrez will be arraigned before the Honorable Judge Richard J. Leon, U.S. District Court for the District of Columbia. Osorio-Rivas will have to be extradited to the United States. If convicted of the charges, the defendants face the possibility of life imprisonment without the possibility of parole. Additionally, the defendants are charged in a death penalty eligible count.

“Gang violence and all of its accompanying destructive behavior is an ill that will not be tolerated in our nation’s capital,” stated U.S. Attorney Taylor. “This indictment serves as a wake-up call to those who join gangs and engage in violent criminal conduct that there are serious consequences for such activity.”

“The indictment of these four gang members clearly reflects ICE’s steadfast commitment to ridding our communities of the violent transnational street gangs that have polluted our neighborhoods and instilled fear in our citizens for far too long,” said ICE Special Agent in Charge McGraw. “Those who seek to rob our children of the innocence of their youth should be on notice that we will continue working with our law enforcement partners at every level to identify, target and arrest anyone involved in this sort of criminal behavior.”

“The Metropolitan Police Department is devoting personnel and resources to specifically combat this type of violent crime. Today’s indictment is the result of the hard work of our detectives. We have our eye on MS-13 and are committed to bringing them to justice,” said Chief Lanier.

The indictment alleges that Cordova, Gutierrez, Osorio-Rivas, and Sorto, were members and associates of a criminal organization known as La Mara Salvatrucha, also known as MS-13. MS-13 is a violent gang involved in a variety of criminal activities including assaults, threats, extortion, witness intimidation, aggravated assault, and assaults with intent to kill, and murder in the District of Columbia, Maryland, Virginia, and elsewhere. The indictment further charges that Cordova, Gutierrez, Osorio-Rivas, and Sorto, conspired together, and with others, to commit violent crimes in aid of racketeering in the District of Columbia, the Commonwealth of Virginia, the State of Maryland, and elsewhere.

The indictment alleges that the four defendants, together with other members of MS-13, conspired to kill members of rival gangs and persons that interfered with, or threatened, MS-13, for the purpose of gaining entry to or maintaining and increasing their position within MS-13. As a result of the conspiracy, the indictment charges the defendants with numerous overt acts and violent crimes committed in aid of racketeering. The indictment charges all four defendants with the murder of Edwin Ventura and the assault with a dangerous weapon of Nelson Maldonado, on April 22, 2007, in the 2900 block of Sherman Avenue, NW, Washington D.C. Cordova and Gutierrez are further charged with the maiming of Feliciano Flores-Esquina Flores, on June 1, 2007, in the 3000 block of Georgia Avenue, NW, Washington D.C., and also with

threatening to commit crimes of violence. Cordova is further charged with the assault with a dangerous weapon of Dennis Diaz-Gutierrez, Josue Levia, and Jhosimar Alvarez-Torrez, on July 30, 2006, in the City of Alexandria, Virginia. All four defendants are charged with using firearms during the commission of violent crimes committed in aid of racketeering.

The indictment is the latest result of an investigation initiated by the U.S. Attorney's Office, the U.S. Immigration and Customs Enforcement, the Metropolitan Police Department, and the Washington D.C. Joint Fugitive Task Force.

W. Patrick Syring, a former foreign service officer with the U.S. Department of State, pleaded guilty on June 12, 2008 in federal court in Washington, D.C., to federal civil rights charges for threatening employees of the Arab American Institute (AAI) because of their race and national origin. Syring is scheduled to be sentenced on June 30, 2008.

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FACTS: During his guilty plea hearing, Syring admitted that he sent a series of threatening email and voicemail communications to six employees of AAI in July 2006, that he intended to interfere with his victims' employment, and that he sought to intimidate the victims because of their race as Arab-Americans and their national origin as Lebanese-Americans. AAI is a nonprofit organization based in Washington, D.C., that promotes Arab-American participation in the U.S. electoral system. In addition to pleading guilty to violating a federal civil rights statute that prohibits race- or national origin-based interference with employment, Syring pleaded guilty to a felony count of sending threatening communications in interstate commerce. Syring faces a maximum sentence of six years imprisonment.

According to the indictment, Syring sent four emails and three voicemails to AAI employees from approximately July 17 to 29, 2006. An additional email condemned AAI for a fatal shooting at the Jewish Federation of Greater Seattle in July 2006 that was committed by a lone gunman who had no affiliation with AAI.

A career foreign service officer and a resident of Arlington, Va., Syring retired from the US Department of State in July 2007.

"Threatening others and attempting to interfere with their employment because of their race or national origin is offensive to our nation's fundamental values," said Grace Chung Becker, Acting Assistant Attorney General for the Civil Rights Division. "The Justice Department is committed to vigorously prosecuting the federal laws that prohibit such violent threats."

Prosecuting the perpetrators of bias-motivated crimes is a top priority of the Justice Department. Since 2001, the Civil Rights Division has convicted 163 defendants in 123 cases involving bias-motivated crimes.

A 50-year-old District of Columbia man, Mark Stubblefield, has been indicted by a federal grand jury with engaging in a three-month bank robbery spree earlier this year.

FACTS: In a seven-count indictment that was returned today, Stubblefield was charged with six counts of bank robbery and one count of attempted bank robbery. The indictment alleges that between January 29, 2008, and April 21, 2008, Stubblefield robbed Washington First Bank, United Bank, and Commerce Bank, (some of the banks he robbed on multiple occasions) and attempted to rob Urban Trust Bank, all located in Downtown Northwest, Washington, D.C.

If convicted of the charges, Stubblefield faces a possible sentence of up to 20 years for each robbery.

An Indictment is merely a formal charge that a defendant has committed a violation of criminal laws and every defendant is presumed innocent until, and unless, proven guilty.

A 54-year-old former transportation driver, Jefferson Weeden, has been sentenced to 20 days in jail for his sexual abuse of a vulnerable adult whom he was responsible for transporting in 2007.

FACTS: Weeden received his sentence on June 4, 2008, in the Superior Court of the District of Columbia by the Honorable Neal E. Kravitz in connection with his non-consensual touching of the vulnerable adult. Weeden pleaded guilty to one count of Misdemeanor Sexual Abuse in November 2007.

Weeden worked as a driver for a transportation company, and the vulnerable adult was in his care while he transported her to a day program for adults with cognitive challenges. In February 2007, after picking the woman up at her home, Weeden took her to his apartment in Northwest Washington, D.C., showed her a pornographic video and sexually assaulted her. He then drove her to her day program. Several days later, the woman informed staff at her day program about what Weeden had done to her, which was subsequently reported to the D.C. Office of the Inspector General, Medicaid Fraud Control Unit (MFCU). Citing the egregious breach of public trust, Judge Kravitz ordered Weeden to serve 20 days in jail.

Parthasarathy Sudarshan, 47, the owner of an international electronics business, was sentenced today in the District of Columbia to 35 months in prison for his role in a conspiracy to illegally export controlled electronic components to government entities in India that participate in the development of ballistic missiles, space launch vehicles, and fighter jets.

FACTS: On March 13, 2008, Sudarshan, a resident of Simpsonville, South Carolina, pleaded guilty in the U.S. District Court for the District of Columbia to the felony charge of conspiracy to violate the International Emergency Economic Powers Act and the Export Administration Regulations; and to violate the Arms Export Control Act and the International Traffic in Arms Regulations. Sudarshan was sentenced today by the Honorable Ricardo Urbina.

According to court documents filed by the government, Sudarshan did business as Cirrus Electronics (“Cirrus”) and held himself out to be Cirrus’ CEO, Managing Director, and President and Group Head. Cirrus has offices in Simpsonville, South Carolina, Singapore, and Bangalore, India. Among the recipients of U.S. technology in this case were the Vikram Sarabhai Space Centre (VSSC), an enterprise within the Department of Space of the Government of India, and Bharat Dynamics, Ltd. (BDL), an enterprise within the Ministry of Defense of the Government of India.

The U.S. government has determined that VSSC participates in India’s space launch vehicle program and that BDL participates in India’s development and production of ballistic missiles. As such, both VSSC and BDL are on the Department of Commerce’s Entity List and exports of U.S.-origin commodities to these entities are restricted and require prior authorization in the form of a license from the Department of Commerce.

Between 2002 and 2006, Sudarshan acquired electrical components with applications in missile guidance and firing systems in the United States for VSSC and BDL. In particular, in the case of at least two U.S. vendors, Sudarshan and others at Cirrus provided the U.S. companies with fraudulent certificates that claimed that the end-users of these electrical components were non-restricted entities in India, when, in fact, the items were for VSSC. There were no export licenses for any of the shipments to VSSC and BDL. To further conceal from the U.S. government that goods were going to entities in India on the Department of Commerce Entity List, Sudarshan would route the products through its Singapore office and then send the packages on to India.

In addition to supplying VSSC and BDL with components, Sudarshan acquired microprocessors for the Tejas, a fighter jet under development in India. The microprocessors were necessary for the navigation and weapons systems of the Tejas. Because the microprocessors are on the U.S. Munitions List, the State Department must license any export of the products. On two occasions in 2004 and 2006, Cirrus caused the shipment of a total of 500 microprocessors to the Aeronautical Development Establishment, an enterprise within the Ministry of Defense of the Government of India responsible for the development of the Tejas. There were no licenses for these shipments.

This investigation was conducted by the FBI; the Department of Commerce, Office of Export Enforcement; and U.S. Immigration and Customs Enforcement.

A 44-year-old District Heights, Maryland man, Darren Jenkins, has pled guilty to loan sharking in connection with his making extortionate extensions of credit.

FACTS: Jenkins entered his guilty plea on June 17, 2008 in U.S. District Court before the Honorable Rosemary M. Collyer. Jenkins, who is scheduled to be sentenced on September 18, 2008, faces a statutory penalty of up to 20 years in jail, three years of supervised release, a fine and restitution. Under the federal sentencing guidelines, Jenkins faces a likely sentencing range of 24 to 30 months in prison.

During today's plea hearing, Jenkins admitted that between October 2002 and October 2007, he made 11 separate loans to a local school teacher, totaling an estimated \$6,000. At the time the loans were made, both Jenkins and the teacher understood that delay in making repayment or failure to make repayment could result in the use of violence against the teacher. During the years that the loans were outstanding, Jenkins charged the teacher 10% interest per week and late penalties, and he used threats of violence against the teacher to collect the loan repayments, including the interest and penalties for late payments. For a two-year period, the teacher wrote more than \$48,000 in checks to Jenkins in an effort to repay the outstanding balance. The teacher also made many additional cash payments to Jenkins until she finally notified the FBI in August 2007. After being notified, the FBI investigation led to at least one other victim of Jenkins' loan sharking scheme. Jenkins has agreed to make restitution to both victims.

A 36-year-old District of Columbia man, Michael A. Battle, was sentenced on June 17, 2008 before Judge Ricardo M. Urbina in the U.S. District Court for the District of Columbia to 135 months of incarceration for distributing more than 50 grams of cocaine base in a school zone in 2005

FACTS: Battle was found guilty by a federal jury in April 2008. According to the government's evidence, the defendant sold 179.3 grams of crack cocaine in 2005 over three different occasions to an undercover officer – enough crack for about 1800 individual uses – in the Northwest quadrant of Washington, D.C. One of the sales was within 1000 feet of Cuno-Rudolph Elementary School.

A former D.C. Public School (DCPS) employee, Rashelle L. Henderson, 22, of District Heights, Maryland, and her friend and co-conspirator, Tashana E. Crews, 25, of Oxon Hill, Maryland, each pled guilty on June 19, 2008 in U.S. District Court to conspiracy to commit identity theft.

The Honorable Emmet G. Sullivan scheduled sentencing for both defendants on October 14, 2008. Henderson and Crews each face a maximum sentence of 15 years and a fine of

\$250,000 under the statute. The defendants and government agreed that the applicable sentencing range under the advisory federal sentencing guidelines is 12 to 18 months in prison.

According to the government's evidence, between April 2006 and March 2007, Henderson, who worked as a Program Support Specialist in DCPS's Office of Workforce and Professional Development, located at 215 G Street, NE, stole the personal identifiers of DCPS personnel or those applying to become DCPS personnel. Henderson sent the stolen information to her friend, Crews, through their email accounts. Henderson and Crews used the personal identifiers of these individuals to open lines of credit via the Internet. In total, Henderson and/or Crews successfully opened 30 lines of credit through which they obtained \$40,000 in goods, services and U.S. currency through cash advances.

A 42-year-old Baltimore, MD woman, Renita Franklin-Thrower, who worked as a payroll administrator for the American Red Cross (Red Cross), has been sentenced to four months in jail and ordered to pay restitution for embezzling more than \$28,000 from the organization.

FACTS: In addition to the jail term and order of restitution in the amount of \$28,617.50, the Honorable Richard J. Leon also ordered the defendant to complete 200 hours of community service. The defendant pled guilty on December 21, 2007, to one count of Obtaining Funds by Embezzlement.

According to the proffer of evidence presented to the Court, on August 4, 2005, Franklin-Thrower was hired by the Red Cross to work at its National Headquarters in the District of Columbia as a payroll administrator at an annual salary of \$50,024. Franklin-Thrower received her salary by electronic funds deposit (direct deposit) into her PNC bank account.

Franklin-Thrower also had access to manual payroll checks maintained by the Red Cross, which were kept secured and were only accessible by the small payroll staff and some supervisors. Beginning on or about August 28, 2006, until on or about January 11, 2007, Franklin-Thrower devised a scheme to embezzle money from the Red Cross by using her position in the payroll department to produce Red Cross manual payroll checks made out to herself, to which she was not entitled.

Upon completion of the manual checks made out to her, Franklin-Thrower would either deposit the money or otherwise convert the money to her use with neither the knowledge nor authority of the Red Cross. From on or about August 28, 2006, until on or about January 11, 2007, Franklin-Thrower executed this scheme on seven occasions and wrote seven manual checks to herself totaling \$28,617.50, to which she was not entitled.

A 33-year-old Silver Spring, Maryland man, Salvador Diaz, has pled guilty to bribing a former employee of the D.C. Department of Motor Vehicles (DMV) in exchange for facially valid, but fraudulently obtained, District of Columbia driver's licenses for foreign nationals.

FACTS: Diaz pleaded guilty on June 20, 2008 in the U.S. District Court for the District of Columbia before the Honorable Richard J. Leon to a one-count Information charging Bribery by a Public Official. In pleading guilty, Diaz, admitted that on October 19, 2005, he solicited DMV employee Patricia Gonzalez to renew his District of Columbia driver's license even though he no longer resided in the District of Columbia. Beginning in the fall of 2006 through May 2007, he brought other foreign nationals to Gonzalez to obtain facially valid driver's licenses. Most of these individuals were not eligible to obtain such driver's licenses because they did not reside in the District of Columbia or were not legally present within the U.S. or for as long as Gonzalez entered into the DMV computer system. Further, many of these individuals were unable to read in either English or Spanish and, therefore, were unable to pass the knowledge and road skills tests. Diaz admitted paying Gonzalez between \$500 and \$800 for dozens of fraudulent licenses she issued.

As Assistant U.S. Attorney Susan B. Menzer explained to the Court, the District of Columbia permits foreign nationals, who are legally present in the United States and can continue to legally reside in the U.S. for at least another six months, to obtain driver's licenses. To apply for a driver's license, however, a foreign national must complete an application and present proof of his name, date of birth, social security number, and District of Columbia residency. Once a foreign national establishes his eligibility to obtain a driver's license, he must pass the vision screening test and, depending upon whether he possesses a valid out-of-state or foreign driver's license, he must take either or both the knowledge and road skills tests. Any District of Columbia driver's license issued to a foreign national, however, remains valid only as long as that individual is legally present in the United States.

Diaz is scheduled to be sentenced on October 2, 2008. He faces a maximum sentence of 15 years in prison and a fine of \$250,000 under the statute. The applicable range under the advisory federal sentencing guidelines is 18 to 24 months of incarceration.

Previously, on May 19, 2008, Gonzalez entered a guilty plea to a one count information, charging her with receipt of a bribe by a public official. She admitted that she issued approximately 200 fraudulent driver's licenses. These individuals did not complete an application or present complete documentation, verifying their names, dates of birth, social security numbers, District of Columbia residency, or legal presence in the U.S. In order to issue the licenses, Gonzalez admitted entering false information into DMV's computer system and using her override authority where the computer system's internal controls rejected the data. For example, if the social security number Gonzalez entered failed to verify because it did not match the name or date of birth entered or was invalid (e.g., the number had yet to be issued by the Social Security Administration), she overrode the system and falsely asserted in a comment box

that the customer had presented a verification letter from the Social Security Administration. If a customer did not possess a social security number, Gonzalez often entered "000-00-0000" and made a false comment entry that a social security number verification was not required. With respect to the legal presence in the U.S. requirement, Gonzalez falsely entered that many of these individuals were U.S. citizens. For others, she elevated an individual's status to Permanent Resident and extended the expiration date of the individual's legal status significantly to avoid the requirement that D.C. driver's license expire on the date of expiration of legal status and fraudulently extended the expiration date of the driver's license to the maximum period permitted by law, that is the individual's last birthday within five years from the date the driver's license was issued.

Gonzalez bypassed the knowledge and road skills examination requirements by falsely entering data in the computer system that the foreign national possessed a valid out-of-state or foreign driver's license, input bogus test results or added a comment that the system that verified the test results was down.

In addition to Gonzalez and Diaz, Gloria Gonzalez-Paz of Hyattsville, Maryland, pled guilty to bribery before Judge Leon on May 13, 2008. Similar to Diaz, Gonzalez-Paz brought other foreign nationals to Gonzalez to obtain fraudulent, but facially valid, driver's licenses. Seven of those individuals who obtained these fraudulent driver's have also pled guilty and are awaiting sentencing. Each of these individuals pled guilty to a local D.C. charge of misdemeanor fraud and faces a maximum sentence of 180 days and a fine of \$1,000.

A 48-year-old, Maryland woman, Zona Albritton, was sentenced on June 26, 2008 y in U.S. District Court before the Honorable Royce C. Lamberth for embezzling money from her former employer, the American Federation of State, County and Municipal Employees (AFSCME).

FACTS: Judge Lamberth sentenced Albritton to 12 months of incarceration and ordered her to make restitution in the amount of \$75,446.00. On April 4, 2008, Albritton pled guilty to one count of embezzlement of union funds.

According to the factual proffer agreed to by Albritton, between September 2003 and April 2004, Albritton was employed as the Manager of General Services for AFSCME. AFSCME is the nation's largest public service employees union representing more than 1.4 million workers in various fields of employment. As the Manager of General Services, Albritton was responsible for the overall maintenance and operations of two buildings occupied by the union at 1101 Seventeenth Street, NW, and 1625 L Street, NW, in Washington, D.C. Albritton's duties included soliciting bid proposals from vendors, negotiating with vendors and selecting the winning bids for any work that needed to be done to maintain the buildings.

Between December 2003 and April 2004, Albritton submitted several false bid proposals and invoices to the AFSCME accounts payable department in the name of RCS Construction & Paint, Inc., (RCS). These false documents were associated with five different painting, flooring and installation projects conducted on behalf of AFSCME. The work that should have been performed by RCS either, was not completed at all or completed by entities with no relationship to RCS pursuant to separate bid proposals to perform the same work that had been approved by Albritton. This activity was unknown and unauthorized by her employer. The false proposals and invoices submitted by Albritton on behalf of RCS convinced AFSCME management that RCS had performed the work for the union. As a result, AFSCME generated a total of seven checks payable to RCS totaling \$110, 543, and 12.

In March 2004, the U.S. Postal Service returned one of these checks to AFSCME due to an insufficient address. Because the AFSCME accounting department was unable to confirm the mailing address, AFSCME personnel confronted Albritton with the discrepancy. Based upon Albritton's failure to adequately explain the discrepancy and a review of documentation related to her procurement practices, AFSCME managers decided to terminate Albritton's employment immediately. Following Albritton's April 16, 2004, termination, investigators located false bid proposals and invoices in the name of RCS that were associated with each of the five questioned projects on the computer Albritton used while employed at AFSCME. The returned check payable to RCS for \$12,597.12 was never negotiated.

A subsequent investigation conducted by DOL-OLMS determined that from December 2003 to April 2004, Albritton deposited six of the aforementioned checks totaling \$97,946.00 into a checking account at Chevy Chase Bank in the name of RCS Incorporated. Albritton was the sole authorized signatory for the Chevy Chase checking account. The investigation also revealed that Albritton attempted to conceal the embezzlement by using some of the money in the Chevy Chase checking account to purchase three cashier's checks totaling \$22,000.00 that were payable to various entities who had performed work on behalf of AFSCME. In addition, Albritton purchased a \$500.00 cashier's check payable to AFSCME. Albritton used the remaining \$75,446.00 that she had embezzled from AFSCME for her personal benefit and enjoyment.



Cathy L. Lanier
Chief of Police



Adrian M. Fenty
Mayor



Celebrate National Night Out in Your Community

Tuesday, August 5

In Neighborhoods Across DC

In celebration of the 25th Anniversary of National Night Out, the Metropolitan Police Department is sponsoring events in each police district. Choose from one of the events below and join your neighbors in honoring 25 years of community and police partnerships.

FIRST DISTRICT

Sherwood Rec Center 5–9 PM

640 10th Street, NE

Carolyn Smith / (202) 698-0513

THIRD DISTRICT

Kennedy Rec Ctr 5–9 PM

1401 7th Street, NW

Marco Santiago / (202) 671-6604

FIFTH DISTRICT

Ft. Lincoln Rec Ctr 5–9 PM

3100 Ft. Lincoln Drive, NE

Fayette Vaughn-Lee / (202) 698-0188

SEVENTH DISTRICT

Ballou SHS 5–9 PM

3401 4th Street, SE

Lendia Johnson / (202) 698-1454

SECOND DISTRICT

17th & Hopkins St, NW 5–8 PM

1700 block of Hopkins will be closed

Sergeant Gwen Mapp / (202) 438-8453

FOURTH DISTRICT

Paul Public Charter 5–9 PM

5800 8th Street, NW

Officer Irene Hughes / (202) 715-7476

SIXTH DISTRICT

Sixth District HQ 5–9 PM

100 42nd Street, NE

Julia Irving / (202) 698-1315



*Meet the National Night Out
Knight and other characters*

OR JOIN THE REGION FOR THE NATIONAL KICKOFF

Come to the National Mall at 4th Street for a celebration with the entire Washington region. Fun activities for all ages. See demonstrations of community policing and technologies. Free games. Music. Entertainment. Learn about ways to protect yourself and prevent crime in your neighborhood. Meet Bullseye™ and the National Knight.™ Gates open at 4 PM.



To learn more about NNO, visit www.nationalnightout.org

U.S. Attorney's Office Website

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The Court Reports are also posted on this website and you can view and obtain a copy of the Court Report for each of the seven police districts. The U.S. Attorney's Office website is www.DCcommunityprosecution.gov.

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed Against
Defendants in the Sixth District.**

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 06/01/2008 - 06/30/2008, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
601	06/01/2008 02:15	08074185	ASSAULT WITH A DANGEROUS WEAPON MICHAEL J. HUNTER	BLOCKER, STEVEN M	2008CF3012344	SC, FELONY MAJOR CRIMES SECTION 4216 BENNING RD., N.E.
601	06/06/2008 13:11	08077099	POSS OF A CONTROL SUBSTANCE -MISD JOHN F. HENAULT	DAVALL, DARNELL	2008CMD012855	SC, GENERAL CRIMES SECTION, FELONY UNIT
601	06/06/2008 13:13	08077099	DIST OF A CONTROLLED SUBSTANCE JOHN F. HENAULT	VINSON, ADRIAN A	2008CF2012853	SC, GENERAL CRIMES SECTION, FELONY UNIT 380 Eastern Ave., NE
601	06/10/2008 18:11	08079259	POSS OF A CONTROL SUBSTANCE -MISD SUZANNE CLEMENT LIBBY	COLLINS, MARK	2008CMD013193	SC, GENERAL CRIMES SECTION, FELONY UNIT
601	06/10/2008 18:13	08079259	DIST OF A CONTROLLED SUBSTANCE SUZANNE CLEMENT LIBBY	EDDINGTON, KEVIN M	2008CF2013186	SC, GENERAL CRIMES SECTION, FELONY UNIT Rear of 5109 Nannie Helen Burroughs Avenue, NE, Washington, DC
601	06/10/2008 18:13	08079259	DIST OF A CONTROLLED SUBSTANCE SUZANNE CLEMENT LIBBY	EADY, TIMOTHY R	2008CF2013191	SC, GENERAL CRIMES SECTION, FELONY UNIT
601	06/17/2008 16:04	08083052	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	EDMONDS, JEREMIAH E	2008CF2013735	SC, GENERAL CRIMES SECTION, FELONY UNIT 5300 C STREET SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
601	06/18/2008 18:45	08083682	POSS OF A CONTROL SUBSTANCE -MISD THOMAS D. SEYMOUR	SANIEL, VICTOR E	2008CMD013844	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3500 EAST CAPITOL ST N.E.
601	06/20/2008 17:05		POSS OF A CONTROL SUBSTANCE -MISD STACEY E. SINGLETON	ROBINSON, ANTHONY	2008CMD014058	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 778 Kenilworth Terr., NE
601	06/21/2008 08:50	08085128	POSS W/I TO DIST A CONTROL SUBSTANCE STEPHEN R. PREST	PARKER, LARRY G	2008CF2014205	SC, FELONY MAJOR CRIMES SECTION F/O 1552 KENIWORTH AVE NE
601	06/27/2008 18:50		POSS OF A CONTROL SUBSTANCE -MISD JENNIFER L. LIGHTBODY	MCDOWELL, ANTOINE	2008CMD014719	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLOCK OF BENNING RD NE
601	06/29/2008 12:50	08089712	ILLEGAL DUMPING	SWEENEY, PATRICK J	2008CMD014830	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3700 BLK FOOT STREET NE
602	06/01/2008 16:32		POSS OF A CONTROL SUBSTANCE -MISD ERIN M. PAGE	SHERMAN, TAMIKA C	2008CMD012433	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 325 53RD ST NE
602	06/01/2008 17:55	08074540	DIST OF A CONTROLLED SUBSTANCE ALLISON L. BARLOTTA	DEVAUGHN, JAMES E	2008CF2012456	SC, GENERAL CRIMES SECTION, FELONY UNIT 5300 block Blaine Street, NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	06/01/2008 17:55	08074540	POSS OF A CONTROL SUBSTANCE -MISD ALLISON L. BARLOTTA	HILL, LEO	2008CMD012457	SC, GENERAL CRIMES SECTION, FELONY UNIT 5300 block Blaine St, NE
602	06/02/2008 01:20		UNLAWFUL ENTRY DANIEL NADEL	PATTERSON, CURTIS D	2008CMD012390	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 319 50th STREET NE
602	06/02/2008 23:40	08075205	SIMPLE ASSAULT ANDREW H. WARREN	PALMORE, SHANNON	2008CMD012527	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3930 BENNING RD NE
602	06/02/2008 23:45	08075205	SIMPLE ASSAULT JOSHUA A. KLEIN	TILLMAN, JACOB O	2008CMD014347	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3930 BENNING RD NE
602	06/03/2008 14:06	08065583	ASSAULT WITH A DANGEROUS WEAPON BRYAN G. SEELEY	SMITH, ELTON	2008CF2012619	SC, FELONY MAJOR CRIMES SECTION 4616 Quarles St., NE
602	06/03/2008 19:15	08020726	POSS OF A CONTROL SUBSTANCE -MISD MONICA N. SAHAF	ROBERTSON, ANDRE J	2008CMD012625	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 53RD STREET @ CLOUD PLACE NE
602	06/03/2008 23:18	08075755	ASSAULT ON A POLICE OFFICER BRYAN G. SEELEY	MOSS, ARTHUR	2008CF2012638	SC, FELONY MAJOR CRIMES SECTION 500 Block of 51st St NE

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 06/01/2008 - 06/30/2008, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	06/05/2008 15:40	08076535	BURGLARY TWO MICHELLE D. JACKSON	ANDREWS, ANTHONY	2008CF2014625	SC, FELONY MAJOR CRIMES SECTION 811 48th Street, NE, Washington, DC
602	06/05/2008 17:35	08999999	DIST OF A CONTROLLED SUBSTANCE ELIZABETH GABRIEL	WILLIAMS, ERVIN	2008CF2012813	SC, GENERAL CRIMES SECTION, FELONY UNIT
602	06/05/2008 17:50	08999999	DIST OF A CONTROLLED SUBSTANCE ELIZABETH GABRIEL	RAY, ANTWON C	2008CF2012816	SC, GENERAL CRIMES SECTION, FELONY UNIT 300 Block of 50th St NE
602	06/05/2008 18:42	08999999	SEXUAL SOLICITATION ZOE A. ANTWI	MCPHAIL, DARNITA	2008CMD012789	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 58 AND FOOTE ST NE
602	06/06/2008 00:05	08076819	UNLAWFUL ENTRY STACEY E. SINGLETON	HUNT, TYRONE	2008CMD012767	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 950 EASTERN AVE NE
602	06/06/2008 12:27		POSS OF A CONTROL SUBSTANCE -MISD	FORTE, VALERIE F	2008CMD014628	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4900 EADS PL NE
602	06/06/2008 12:45		POSS OF A CONTROL SUBSTANCE -MISD	MALORY, CLARANCE	2008CMD014627	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 50TH ST NE

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	06/06/2008 14:00	08077181	DIST OF A CONTROLLED SUBSTANCE	GANTT, ANTHWYN	2008CF2012872	SC, GENERAL CRIMES SECTION, FELONY UNIT 5200 Just Street NE, WDC
602	06/06/2008 20:12	08077248	POSS W/I TO DIST A CONTROL SUBSTANCE EMILY A. MILLER	POLLARD, ELIJAH L	2008CF2012849	SC, GENERAL CRIMES SECTION, FELONY UNIT
602	06/06/2008 20:17	08077259	POSS OF A CONTROL SUBSTANCE -MISD STACEY E. SINGLETON	MOODY, TIMOTHY L	2008CMD012851	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4311 Hunt Place, NE
602	06/06/2008 20:30	08077261	POSS OF A CONTROL SUBSTANCE -MISD DANIEL NADEL	ALLSBROOK, CARNISHA	2008CMD012850	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4311 Hunt Place, NE
602	06/06/2008 20:43	08077270	POSS W/I TO DIST MARIJUANA-MISD STEVEN E. SWANEY	REYNOLDS, WESLY L	2008CMD012862	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
602	06/08/2008 01:04	08077946	UNLAWFUL ENTRY STEVEN E. SWANEY	BOYD, STEVEN D	2008CMD012910	950 Eastern Ave, NE
602	06/08/2008 17:00		SIMPLE ASSAULT STEVEN E. SWANEY	DAVIS, ROBY	2008CMD012952	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5000 BURROUGHS AVE NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	06/08/2008 17:10	08078215	POSS OF A CONTROL SUBSTANCE -MISD ERIC G. OLSHAN	BLAND, WILLIE	2008CMD012927	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 53RD ST S.E.
602	06/10/2008 09:00	08087130	THEFT SECOND DEGREE STACEY E. SINGLETON	HART, ANTHONY E	2008CMD013156	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 526 59th St., NE, Apt. 203, WDC
602	06/10/2008 18:00		POSS W/I TO DIST A CONTROL SUBSTANCE STEPHANIE C. BRENOWITZ	GAMBLE, BARRON L	2008CF2013116	SC, GENERAL CRIMES SECTION, FELONY UNIT r/o 300 block 50th Street, NE
602	06/11/2008 17:28		SEXUAL SOLICITATION	KANU, ISMAIL	2008CMD015236	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 EASTERN AVE NE
602	06/11/2008 17:35	08079822	SEXUAL SOLICITATION ZOE A. ANTWI	WILLIAMS, JAMES E	2008CMD013224	800 EASTERN AVE NE
602	06/11/2008 17:43		SEXUAL SOLICITATION	LANGHORN, PHILLIP	2008CMD015262	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 EASTERN AVE NE
602	06/11/2008 18:04		SEXUAL SOLICITATION	KINFE, ROBELL	2008CMD015265	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 EASTERN AVE NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	06/11/2008 22:30	08079975	POSS W/I TO DIST A CONTROL SUBSTANCE STEPHEN R. PREST	TAYLOR, MARVIN R	2008CF2013312	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 4300 block of Nannie Helen Burroughs Avenue, NE
602	06/12/2008 22:55	08080574	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS ERIN O. LYONS	MUHAMMAD, AABID	2008CF2013349	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Division Ave, NE
602	06/13/2008 13:19		POSS OF A CONTROL SUBSTANCE -MISD	TRAVIS, ANDREW	2008CMD015421	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 323 54TH ST NE
602	06/13/2008 13:19	08080885	DIST OF A CONTROLLED SUBSTANCE SUZANNE CLEMENT LIBBY	GILBERT, SANDY L	2008CF2013478	SC, GENERAL CRIMES SECTION, FELONY UNIT IN FRONT OF 323 54TH STREET NE
602	06/13/2008 14:45		UNLAWFUL ENTRY	KELLY, ARTHUR C	2008CMD013441	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 804 44th St. NE
602	06/13/2008 14:45		UNLAWFUL ENTRY	EDMONDS, VALERIE	2008CMD013443	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
602	06/13/2008 17:15	08081039	ASSAULT ON A POLICER OFFICER-DANG WEAPON THOMAS D. SEYMOUR	SULLIVAN, LEROY F	2008CMD013430	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 42nd Street and Dix Street, NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	06/14/2008 18:00	08081564	POSS OF A CONTROL SUBSTANCE -MISD STEVEN E. SWANEY	TERRELL, LEBRONZE	2008CMD013504	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 54TH ST NE
602	06/15/2008 00:35	08081756	POSS OF A CONTROL SUBSTANCE -MISD DANIEL NADEL	JAMES, STEVE N	2008CMD013498	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4321 BROOKS ST NE
602	06/15/2008 20:46	08082154	ROBBERY BRYAN G. SEELEY	HILL, XAVIER E	2008CF2013563	SC, FELONY MAJOR CRIMES SECTION 4500 BLK HUNT PL NE
602	06/16/2008 03:09		SIMPLE ASSAULT STACEY E. SINGLETON	MATHEWS, JAMAL O	2008CMD013564	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
602	06/16/2008 03:09		SIMPLE ASSAULT STACEY E. SINGLETON	SULLIVAN, ISAIAH T	2008CMD013566	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5200 Block Clay Street NE
602	06/17/2008 12:35	08999999	POSS DRUG PARAPHERNALIA-MISD STEVEN E. SWANEY	VICK, JAMES C	2008CMD013752	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4600 QUARLES ST NE
602	06/18/2008 17:45	08083753	DIST OF A CONTROLLED SUBSTANCE	WILSON, SHERONNE	2008CF2013886	SC, FELONY MAJOR CRIMES SECTION 921 52nd Street, NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	06/18/2008 18:52	08081047	POSS W/I TO DIST A CONTROL SUBSTANCE	EVANS, KEITH	2008CF2013875	SC, FELONY MAJOR CRIMES SECTION 5816 Foote Street, NE, Washington, DC
602	06/18/2008 18:52	08083751	DIST OF A CONTROLLED SUBSTANCE	ROBINSON, ANTWON M	2008CF2013853	SC, FELONY MAJOR CRIMES SECTION Infront of 5816 Foote Street, NE, Washington, DC
602	06/18/2008 22:05	08083878	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	SIMMS, VERNON M	2008CF2013900	SC, FELONY MAJOR CRIMES SECTION 5000 Block of Brooks St NE
602	06/19/2008 17:25	08084165	POSS OF A CONTROL SUBSTANCE -MISD	HENDRICKS, KIRK L	2008CMD013975	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4900 BURROUGHS AVE NE
602	06/19/2008 17:25	08084165	POSS OF A CONTROL SUBSTANCE -MISD	EDWARDS, TERRANCE E	2008CMD013977	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
602	06/20/2008 13:35	08084635	POSS OF A CONTROL SUBSTANCE -MISD	PRIDE, ADRINA	2008CMD014097	SC, GENERAL CRIMES SECTION, FELONY UNIT
602	06/20/2008 14:47	08084635	DIST OF A CONTROLLED SUBSTANCE	CLAYTON, FRED A	2008CF2014096	SC, GENERAL CRIMES SECTION, FELONY UNIT 200 block of 51st Street, NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	06/20/2008 16:55		POSS OF A CONTROL SUBSTANCE -MISD STACEY E. SINGLETON	LAWSON, STEVEN	2008CMD014061	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1010 48th St. NE
602	06/20/2008 18:50		CONTEMPT LAURA PERKINS	BAKER, ANTHONY	2008CMD014064	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5318 Clay Tr. NE
602	06/24/2008 00:11	08086538	POSS OF A CONTROL SUBSTANCE -MISD DARRYL FOX	NASH, TONYA	2008CMD014315	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 304 50TH STREET NE Apt. 21
602	06/24/2008 20:48	08087007	DIST OF A CONTROLLED SUBSTANCE	SMITH, PATRICE L	2008CF2014431	SC, GENERAL CRIMES SECTION, FELONY UNIT 4800 BLK LEE STREET NE
602	06/24/2008 20:48	08087007	DIST OF A CONTROLLED SUBSTANCE	REDD, CLARENCE T	2008CF2014433	SC, GENERAL CRIMES SECTION, FELONY UNIT
602	06/24/2008 20:48	08087013	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	MCALPINE, LEONARD	2008CF2014398	SC, FELONY MAJOR CRIMES SECTION 1040 48th Place, NE, Washington, DC
602	06/25/2008 00:56	08999999	POSS W/I TO DIST A CONTROL SUBSTANCE	BROWN, DEVON	2008CF2014401	SC, GENERAL CRIMES SECTION, FELONY UNIT

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602	06/25/2008 00:56	08999999	SALE DRUG PARAPHERNALIA	BROWN, KEVIN	2008CMD014403	SC, GENERAL CRIMES SECTION, FELONY UNIT 921 52ND ST NE Apt. 302
602	06/25/2008 11:31	08024215	POSS W/I TO DIST A CONTROL SUBSTANCE	SADDLER, RONALD C	2008CF2014470	SC, FELONY MAJOR CRIMES SECTION Division Avenue and Foote Place, NE, Washington, DC
602	06/25/2008 18:15	08087507	POSS W/I TO DIST A CONTROL SUBSTANCE	JOHNSON, LAMONT A	2008CF2014452	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT Front of 319 50TH ST NE
602	06/27/2008 03:21	08999999	POSS OF A CONTROL SUBSTANCE -MISD	JACKSON, JAMES	2008CMD014601	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 BLK 44TH STREET NE
602	06/27/2008 09:00	08088364	DIST OF A CONTROLLED SUBSTANCE	LEWIS, KEVIN	2008CF2014701	SC, GENERAL CRIMES SECTION, FELONY UNIT 5200 BLK FOOTE ST NE
602	06/27/2008 09:31	08088379	DIST OF A CONTROLLED SUBSTANCE	BELL, FRANK E	2008CF2014599	SC, FELONY MAJOR CRIMES SECTION Inside of 225 51st St NE, Washington, DC
602	06/27/2008 09:31	08088379	DIST OF A CONTROLLED SUBSTANCE	CURRIE, REGINALD J	2008CF2014600	SC, FELONY MAJOR CRIMES SECTION

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602	06/27/2008 09:33	08088380	DIST OF A CONTROLLED SUBSTANCE	LATHAN, WALI	2008CF2014603	SC, FELONY MAJOR CRIMES SECTION 200 block 51st St, NE
602	06/27/2008 10:30	08088416	SIMPLE ASSAULT ANDREW H. WARREN	JACKSON, TROY V	2008CMD014705	SC, FELONY MAJOR CRIMES SECTION 4925 MINNESOTA AVE NE
602	06/27/2008 17:40		UNLAWFUL ENTRY DANIEL NADEL	CHEW, RODERICK M	2008CMD014639	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4255 Edson Place, NE, WDC
602	06/27/2008 22:30	08088793	SEXUAL SOLICITATION ZOE A. ANTWI	WALKER, DEANAGELO J	2008CMD014665	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 58TH STREET AND EASTERN AVENUE
602	06/27/2008 22:42	08088806	SEXUAL SOLICITATION KWASI A. FIELDS	JOHNSON, TYRONSKI A	2008CMD014664	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 58TH & EASTERN AVENUE
602	06/27/2008 23:20	08088914	SEXUAL SOLICITATION KENDRA F. JOHNSON	DAVIS, KEITH A	2008CMD014661	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 58TH & EASTERN AVENUE, NE
602	06/28/2008 02:05	08088984	SEXUAL SOLICITATION ROCHELLE L. MILLS	ROSCOE, ANDREW	2008CMD014743	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 Block of 31st Street, SE

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602	06/28/2008 02:55		SEXUAL SOLICITATION MONICA N. SAHAF	HARRELL, TONY	2008CMD014744	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 Block of Eastern ave., NE, WDC
602	06/28/2008 03:04	08088976	SEXUAL SOLICITATION KWASI A. FIELDS	IRVING, MARCUS A	2008CMD014749	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 block of Eastern Ave NE
602	06/28/2008 03:08		SEXUAL SOLICITATION ROCHELLE L. MILLS	JOHNSON, CHRISTOPHER	2008CMD014741	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 block of Eastern Ave., NE, WDC
602	06/28/2008 03:44		SEXUAL SOLICITATION BRENDA C. WILLIAMS	STRONG, MITRELL T	2008CMD014735	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 58th and Eastern Ave., NE, WDC
602	06/28/2008 15:35		SEXUAL SOLICITATION KWASI A. FIELDS	JONES, MATTHEW	2008CMD014723	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 58th Eastern Ave., NE, WDC
602	06/28/2008 22:52	08999999	SEXUAL SOLICITATION BRENDA C. WILLIAMS	HACKETT, RICHARD D	2008CMD014850	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 58TH AND EASTERN AVE NE
602	06/28/2008 23:32	08089450	SEXUAL SOLICITATION ROCHELLE L. MILLS	SMITH, LEON R	2008CMD014767	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 58 Eastern Avenue, NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	06/28/2008 23:35	08999999	SEXUAL SOLICITATION KENDRA F. JOHNSON	THOMAS, MARK D	2008CMD014843	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 58TH AND EASTERN AVE NE
602	06/29/2008 01:51	08999999	DIST OF A CONTROLLED SUBSTANCE	GREENLEE, DELLEASU A	2008CF2014824	SC, GENERAL CRIMES SECTION, FELONY UNIT 1200 BLK OF DIVISION AVE NE
602	06/29/2008 01:53	08999999	DIST OF A CONTROLLED SUBSTANCE	ROSEBORO, JAQUON D	2008CF2014840	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT Division Avenue & Just Street, NE
602	06/29/2008 02:18	08999999	SEXUAL SOLICITATION	NICLOLSON, JAVON	2008CMD014860	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 61ST ST NE
602	06/29/2008 19:20	08999999	POSS DRUG PARAPHERNALIA W/I TO USE	BRUNSON, JEFF	2008CMD014822	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 950 EASTERN AVE NE
602	06/30/2008 12:10	08025047	POSS W/I TO DIST A CONTROL SUBSTANCE	LEWIS, KEVIN	2008CF2014909	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 5200 BLK FOOTE STREET NE
602	06/30/2008 18:45	08090341	DESTRUCTION OF PROPERTY LESS THAN \$200 DARRYL FOX	SMITH, ANTWON D	2008CMD014899	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT REAR OF 4802 EADS STREET NE

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603	06/01/2008 14:30	08074430	UNLAWFUL POSS AMMUNITION STACEY E. SINGLETON	PRICE, MARQUES J	2008CMD014072	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3350 ALDEN ST NE
603	06/03/2008 21:28	08999999	ASSAULT WITH A DANGEROUS WEAPON BRYAN G. SEELEY	DIXON, ALBERT	2008CF2012604	SC, FELONY MAJOR CRIMES SECTION 3314 East Capital Street, NE, # A
603	06/05/2008 11:27	08123953	MURDER II GARY M. WHEELER	NEAL, RONALD N	2008CF1012790	SC, HOMICIDE SECTION
603	06/05/2008 11:41	08076464	UNAUTHORIZED USE OF A VEHICLE	LEWIS, DARIOUS A	2008CF2012792	SC, FELONY MAJOR CRIMES SECTION
603	06/05/2008 11:41	08076464	UNAUTHORIZED USE OF A VEHICLE JOHN F. HENAULT	EVANS, GREGORY A	2008CF2012793	SC, GENERAL CRIMES SECTION, FELONY UNIT East Capital St SE @ I-295 Southbound On Ramp
603	06/05/2008 17:30	08021028	POSS OF A CONTROL SUBSTANCE -MISD STEVEN E. SWANEY	LEEPER, ERIC	2008CMD012780	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT E Street & Ridge Road, SE, Washington, DC
603	06/05/2008 19:58	08999999	DIST OF A CONTROLLED SUBSTANCE	BARBER, DEMYER S	2008CF2012822	SC, FELONY MAJOR CRIMES SECTION 182 36th St, NE

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603	06/05/2008 19:59	08999999	DIST OF A CONTROLLED SUBSTANCE	RATCHFORD, ERNEST L	2008CF2012824	SC, FELONY MAJOR CRIMES SECTION
603	06/05/2008 19:59	08999999	DIST OF A CONTROLLED SUBSTANCE	HALL, BONITA D	2008CF2012827	SC, FELONY MAJOR CRIMES SECTION
603	06/06/2008 02:40	08999999	BURGLARY ONE BRYAN G. SEELEY	FORD, TYISHA	2008CF2012820	SC, FELONY MAJOR CRIMES SECTION 3459 MINN AVE SE Apt. 102
603	06/06/2008 02:40	08999999	BURGLARY ONE BRYAN G. SEELEY	ADAMS, DAWN M	2008CF2012821	SC, FELONY MAJOR CRIMES SECTION 3459 Minnesota Ave, SE, Apt. 101
603	06/06/2008 02:40	08999999	BURGLARY ONE BRYAN G. SEELEY	BROADIE, MARSHA	2008CF2012823	SC, FELONY MAJOR CRIMES SECTION 3459 MINN AVESE Apt. 101
603	06/06/2008 02:40	08999999	BURGLARY ONE BRYAN G. SEELEY	FOSTER, CRYSTAL	2008CF2012825	SC, FELONY MAJOR CRIMES SECTION 3459 MINN AVE SE Apt. 101
603	06/06/2008 02:40	08999999	BURGLARY ONE BRYAN G. SEELEY	SMITH, JAI D	2008CF2012826	SC, FELONY MAJOR CRIMES SECTION 3459 MINN AVE SE Apt. 101

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603	06/06/2008 18:27	08077172	POSS OF A CONTROL SUBSTANCE -MISD	CHARITY, JOHN E	2008CMD014631	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 37TH PL S.E.
603	06/11/2008 19:35		UNLAWFUL ENTRY	HINTON, KENNETH E	2008CMD013268	SC, GENERAL CRIMES SECTION, FELONY UNIT 3900 BENNING ROAD NE
603	06/12/2008 16:30		THEFT SECOND DEGREE JEREMY D. BROUSSARD	CHASE, ULONDA	2008CMD013341	SC, GENERAL CRIMES SECTION, FELONY UNIT 322 40TH ST NE
603	06/13/2008 12:50	08-08086	BURGLARY TWO MICHAEL J. HUNTER	JONES, RICHARD	2008CF3013436	SC, FELONY MAJOR CRIMES SECTION 3509 AMES ST NE, APT 103
603	06/13/2008 13:00	08-08086	BURGLARY TWO MICHAEL J. HUNTER	DUPREE, CURTIS B	2008CF3013438	SC, FELONY MAJOR CRIMES SECTION
603	06/13/2008 15:50	08080909	DIST OF A CONTROLLED SUBSTANCE	DAWKINS, PERNELL L	2008CF2013470	SC, FELONY MAJOR CRIMES SECTION F/O 242 37th Street SE WDC
603	06/17/2008 20:50	08083210	DIST OF A CONTROLLED SUBSTANCE ANGELA M. PEGRAM	WILLIAMS, IISHA N	2008CF2013783	SC, GENERAL CRIMES SECTION, FELONY UNIT 400 34TH ST SE

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603	06/17/2008 20:50	08083210	DIST OF A CONTROLLED SUBSTANCE ANGELA M. PEGRAM	HODGES, DARIUS	2008CF2013785	SC, GENERAL CRIMES SECTION, FELONY UNIT
603	06/18/2008 19:16	08083711	DIST OF A CONTROLLED SUBSTANCE	CHILDS, DEONTE	2008CF2013878	SC, GENERAL CRIMES SECTION, FELONY UNIT 250 37TH ST S.E.
603	06/18/2008 21:05	08083800	UNLAWFUL ENTRY ERIC G. OLSHAN	KEITH, JEFFREY L	2008CMD013852	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4120 MINNESOTA AVE N.E.
603	06/19/2008 12:45	08084064	POSS W/I TO DIST MARIJUANA-MISD STACEY E. SINGLETON	PROCTOR, JAMES I	2008CMD013935	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3524 B ST SE
603	06/20/2008 19:15		THEFT SECOND DEGREE ERIC G. OLSHAN	HAGOS, ZERU	2008CMD014069	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3938 Minnesota Avenue NE
603	06/21/2008 01:43	08084999	ASSAULT WITH A DANGEROUS WEAPON STEPHEN R. PREST	WASHINGTON, DENNIS	2008CF2014057	SC, FELONY MAJOR CRIMES SECTION 300 34th St., S.E. Apt. 1
603	06/21/2008 21:45		THREATS TO DO BODILY HARM -MISD ADEMUYIWA T. BAMIDURO	LUCAS, DARRYL E	2008CMD014141	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 20 Anacostia Rd SE

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603	06/21/2008 21:53	08085454	*APO - Misd LAURA PERKINS	LANTION, HOSEA C	2008CMD014173	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Unit Block of Ancostia Road SE
603	06/23/2008 02:30	08066202	ASSAULT W/I TO KILL SETH A. MEINERO	TYLER, JERMEL	2008CF3014175	SC, FELONY MAJOR CRIMES SECTION 318 37th Street, SE
603	06/23/2008 15:25	08086277	UNAUTHORIZED USE OF A VEHICLE	WILLIAMS, KENNETH	2008CF2014309	SC, GENERAL CRIMES SECTION, FELONY UNIT 3400 BLOCK OF A STREET SE
603	06/26/2008 00:45	08087766	POSS OF A CONTROL SUBSTANCE -MISD	LEWIS, TIMOTHY	2008CMD014459	SC, FELONY MAJOR CRIMES SECTION 3436 DIX ST NE
603	06/26/2008 00:45	08087766	POSS OF A CONTROL SUBSTANCE -MISD	BURT, MARQUIS	2008CMD014463	SC, FELONY MAJOR CRIMES SECTION 3436 DIX ST NE
603	06/26/2008 00:45	08087766	POSS W/I TO DIST A CONTROL SUBSTANCE	RICHARDSON, EDWARD	2008CF2014458	SC, FELONY MAJOR CRIMES SECTION 3436 Dix St, NE
603	06/27/2008 01:22	08999999	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	WASHINGTON, RAYMOND A	2008CF2014587	SC, FELONY MAJOR CRIMES SECTION 100 block of Ridge Road, SE

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603	06/27/2008 08:15	08088355	POSS OF A CONTROL SUBSTANCE -MISD	SCARBOROUGH, LORENZO	2008CMD014612	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 305 53rd St., NE
603	06/28/2008 22:04	08089405	SEXUAL SOLICITATION KENDRA F. JOHNSON	HARRINGTON, DEBORAH D	2008CMD014873	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3600 BLK MINNESOTA AVE SE
603	06/30/2008 13:00	08090149	THEFT FIRST DEGREE BRYAN G. SEELEY	PAYNE, CHARLES V	2008CF2014920	SC, FELONY MAJOR CRIMES SECTION 3300 BLK BENNING RD NE
604	06/01/2008 16:40	08074465	DIST OF A CONTROLLED SUBSTANCE EMILY C. SCRUGGS	ALLEN, SYLVIA	2008CF2012454	SC, GENERAL CRIMES SECTION, FELONY UNIT 100 block of 54th St, SE
604	06/01/2008 17:00	08074484	DIST OF A CONTROLLED SUBSTANCE	WILLIAMS, JAMAH T	2008CF2012426	SC, FELONY MAJOR CRIMES SECTION 5049 D. Street, SE, Washington, DC
604	06/01/2008 17:02	08074478	DIST OF A CONTROLLED SUBSTANCE	MILES, KAREN	2008CF2012430	SC, FELONY MAJOR CRIMES SECTION 5049 D Street, SE
604	06/01/2008 17:05	08074483	DIST OF A CONTROLLED SUBSTANCE	TAYLOR, KEITH	2008CF2012431	SC, FELONY MAJOR CRIMES SECTION 5049 D street, SE

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604	06/03/2008 19:10	08075657	POSS OF A CONTROL SUBSTANCE -MISD STACEY E. SINGLETON	WELLS, WILLIAM A	2008CMD012648	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 121 49TH STREET SE
604	06/04/2008 17:33		POSS OF A CONTROL SUBSTANCE -MISD DANIEL NADEL	PUGH, WILLIE E	2008CMD012722	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5347 BASS PL SE
604	06/04/2008 17:33		POSS OF A CONTROL SUBSTANCE -MISD DANIEL NADEL	ALSTON, TONY	2008CMD012723	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5347 BASS PL SE
604	06/07/2008 17:10	08077725	POSS W/I TO DIST A CONTROL SUBSTANCE B. MICHAEL ORTWEIN	CLARK, FLOYD L	2008CF2012922	SC, GENERAL CRIMES SECTION, FELONY UNIT 5000 D. Street, SE, Washington, DC
604	06/07/2008 18:30		POSS OF A CONTROL SUBSTANCE -MISD STACEY E. SINGLETON	WILLIAMS, LUTHER O	2008CMD012908	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4540 BENNING RD SE
604	06/07/2008 20:10	08077817	SIMPLE ASSAULT SEAN M. LEWIS	COLLINS, EDDIE	2008CMD012967	480 LEENFANT PL SW
604	06/10/2008 19:53	08079328	POSS OF A CONTROL SUBSTANCE -MISD	GLENN, DASHAWN	2008CMD013167	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5005 CALL PLACE SE

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604	06/11/2008 18:02	08079821	UNLAWFUL POSS OF A FIREARM	CROSS, DENNIS C	2008CMD013273	SC, FELONY MAJOR CRIMES SECTION
604	06/11/2008 18:02	08079821	UNLAWFUL POSS PISTOL - FELONY	AIKEN, TONY S	2008CF2013271	SC, FELONY MAJOR CRIMES SECTION 406 Chaplin Street, SE, Washington, DC #2
604	06/11/2008 18:19	08021969	POSS W/I TO DIST A CONTROL SUBSTANCE STEPHANIE C. BRENOWITZ	PRICE, JAMES T	2008CF2013247	SC, GENERAL CRIMES SECTION, FELONY UNIT Division Ave @ Cloud PL, NE
604	06/13/2008 10:08	08067885	SIMPLE ASSAULT HEATHER A. HILL	NIBBLETT, THOMAS	2008DVM001447	SC, GENERAL CRIMES SECTION, FELONY UNIT 72 54 ST SE
604	06/13/2008 15:36	08080903	DIST OF A CONTROLLED SUBSTANCE	PETERSON, ROLAND	2008CF2013452	SC, FELONY MAJOR CRIMES SECTION 186 36th Street NE WDC
604	06/16/2008 01:30		SIMPLE ASSAULT DANIEL NADEL	SIMMONS, JEROME	2008CMD013494	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5317 EAST CAPITOL STREET SE
604	06/18/2008 05:00	08083369	POSS OF A CONTROL SUBSTANCE -MISD DANIEL NADEL	ROY, MARK A	2008CMD013768	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5300 BLK D ST SE

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604	06/18/2008 21:23	08083771	DIST OF A CONTROLLED SUBSTANCE	WILLIAMS, RONALD E	2008CF2013879	SC, FELONY MAJOR CRIMES SECTION 200 block of 51st Street, NE
604	06/19/2008 11:09		SIMPLE ASSAULT JOSHUA A. KLEIN	CHANCEY, MARLA D	2008CMD013887	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1307 45th Place, SE
604	06/19/2008 20:12	08084290	POSS OF A CONTROL SUBSTANCE -MISD	FORD, MICHAEL	2008CMD014003	SC, FELONY MAJOR CRIMES SECTION
604	06/19/2008 20:14	08084290	DIST OF A CONTROLLED SUBSTANCE	MOSLEY, MARK D	2008CF2014000	SC, FELONY MAJOR CRIMES SECTION 4600 Block of 46th Place, SE, Washington, DC
604	06/20/2008 23:45	08085070	UNLAWFUL POSS PISTOL - FELONY	HOLLOMAN, ALTN W	2008CF2014085	SC, GENERAL CRIMES SECTION, FELONY UNIT 4600 block of Hanna Place, SE
604	06/21/2008 16:50		POSS OF A CONTROL SUBSTANCE -MISD	COLE, GWENDOLYN D	2008CMD014242	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4637 HILLSIDE RD S.E.
604	06/21/2008 17:31	08085359	DISTRIBUTION OF MARIJUANA-FEL	JUVENILE, RECORD	2008CMD014257	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4837 Benning Road SE

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604	06/21/2008 17:31	08085359	POSS W/I TO DIST MARIJUANA-MISD	GRAVES, JOHNNY L	2008CMD014256	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4837 Benning Road SE
604	06/21/2008 17:40	08085347	POSS OF A CONTROL SUBSTANCE -MISD STACEY E. SINGLETON	MITICHELL, JAMES N	2008CMD014172	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5312 E ST S.E.
604	06/24/2008 19:46	08024123	POSS W/I TO DIST A CONTROL SUBSTANCE	COPELIN, LAWRENCE R	2008CF2014397	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Rear alley of 4720 Alabama Ave., SE
604	06/25/2008 02:35	08999999	POSS OF A CONTROL SUBSTANCE -MISD	SPENCER, DERON	2008CMD014419	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 46TH PL SE
604	06/25/2008 12:15	08087334	UNLAWFUL POSS PISTOL - FELONY MICHAEL J. HUNTER	HALL, DENNIS	2008CF2014494	SC, FELONY MAJOR CRIMES SECTION 22nd and Nicholson St, SE
604	06/25/2008 17:30	08999999	POSS OF A CONTROL SUBSTANCE -MISD ANDREW H. WARREN	DURKEE, MATTHEW	2008CMD014521	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4300 Alabama SE
604	06/25/2008 17:40	08999999	POSS OF A CONTROL SUBSTANCE -MISD ANDREW H. WARREN	DURKEE, ROSEMARY	2008CMD014520	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4300 Alabama Avenue SE

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604	06/28/2008 15:05		POSS OF A CONTROL SUBSTANCE -MISD	STREETER, DERRICK	2008CMD014828	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4518 BENN RD SE
604	06/28/2008 20:35	08089361	POSS W/I TO DIST A CONTROL SUBSTANCE	THOMAS, GERALD A	2008CF2014841	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 5200 C STREET SE
604	06/28/2008 20:35	08089362	POSSESS OPERABLE FIREARM -PISTOL	DILLARD, DEAN O	2008CF2014796	SC, GENERAL CRIMES SECTION, FELONY UNIT 5200 C St., SE
604	06/28/2008 23:00	08089425	SEXUAL SOLICITATION BRENDA C. WILLIAMS	MEWBORN, ALBERT	2008CMD014883	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 60 AND EASTERN AVE NE
604	06/28/2008 23:09	08089429	SEXUAL SOLICITATION	SAUNDERS, SHARMEEN	2008CMD014882	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 EASTERN AVE NE
604	06/28/2008 23:10	08089437	SEXUAL SOLICITATION ROCHELLE L. MILLS	ALLEN, TRACY L	2008CMD014881	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 58 AND EASTERN AVE NE
605	06/01/2008 01:10	08074198	ASSAULT ON A POLICE OFFICER ANDREW H. WARREN	CROMARTIE, BRUCE	2008CMD012305	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3328 Pope St., SE

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605	06/01/2008 02:30		POSS OF A CONTROL SUBSTANCE -MISD ADEMUYIWA T. BAMIDURO	MUHAMMAD, WILLIAM	2008CMD012319	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3328 Pope St. SE WDC
605	06/03/2008 02:25		POSS OF A CONTROL SUBSTANCE -MISD ERIC G. OLSHAN	DEBNAM, BRIAN	2008CMD012517	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4100 MASSACHUSETTS AVE SE
605	06/03/2008 08:30	08010810	CARJACKING JEREMY S. BARBER	JOHNSON, WILLIAM	2008CF3012639	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT 2700 block of Minnesota Ave., S.E.
605	06/05/2008 01:05	08076285	POSS OF A CONTROL SUBSTANCE -MISD	JAMISON, JAMES A	2008CMD014626	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4300 BLK OF SOUTHERN AVE SE
605	06/07/2008 14:50	08076763	ASSAULT WITH A DANGEROUS WEAPON MICHELLE D. JACKSON	DUTCH, THOMAS J	2008CF3012962	SC, FELONY MAJOR CRIMES SECTION 4348 SOUTHERN AVE SE
605	06/07/2008 19:30	08021336	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	MAYO, DELONTE T	2008CF2012946	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 2200 NICHOLSON STREET SE
605	06/07/2008 19:30	08021336	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	SIMS, RAJAH K	2008CF2012948	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 2200 block of Nicholson Street, SE

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605	06/13/2008 11:50	08999999	DESTRUCTION OF PROPERTY LESS THAN \$200	HAYES, CYNTHIA M	2008CMD013420	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2436 L'Enfant Square, SE, Washington DC
605	06/13/2008 20:30	08060306	MURDER I GEORGE A. PACE	PARKER, WILLIE L	2008CF1013428	SC, HOMICIDE SECTION Q and Fort Davis Street SE
605	06/21/2008 00:01	08085547	UNAUTHORIZED USE OF A VEHICLE	COCKRELL, PATRICK A	2008CF2014209	SC, GENERAL CRIMES SECTION, FELONY UNIT Branch and N St., SE
605	06/27/2008 20:35	08088734	POSS OF A CONTROL SUBSTANCE -MISD ERIC G. OLSHAN	SIMPSON, CEDRIC	2008CMD014687	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4200 Block Southern Ave SE
605	06/28/2008 18:35	08089306	POSSESS OPERABLE FIREARM -PISTOL	KINGSBURY, DWAYNE C	2008CF2014812	SC, FELONY MAJOR CRIMES SECTION 4200 block of Alabama Ave, SE
605	06/30/2008 21:54	08090498	POSS OF A CONTROL SUBSTANCE -MISD	BROWN, MAURICE R	2008CMD014928	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 FT. DAVIS ST. SE
606	06/06/2008 16:54	08077156	POSS OF A CONTROL SUBSTANCE -MISD	BARNES, MATLUM	2008CMD014630	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2800 BRANCH AVE S.E.

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606	06/13/2008 18:19	08081045	DIST OF A CONTROLLED SUBSTANCE EMILY C. SCRUGGS	RHODES, DAVID M	2008CF2013453	SC, GENERAL CRIMES SECTION, FELONY UNIT 2846 Alabama Avenue SE
606	06/13/2008 18:40		POSS OF A CONTROL SUBSTANCE -MISD ERIC G. OLSHAN	WILKERSON, MALCOM	2008CMD013482	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2600 b/o 29th Street, SE, WDC
606	06/26/2008 07:45	00824345	UNLAWFUL POSS AMMUNITION	GAINES, JAMES	2008CMD014598	SC, GENERAL CRIMES SECTION, FELONY UNIT
606	06/26/2008 07:45	08024345	UNLAWFUL POSS PISTOL - FELONY	JACKSON, KEVIN L	2008CF2014596	SC, GENERAL CRIMES SECTION, FELONY UNIT 1610 27TH STREET SE Apt. 1
606	06/28/2008 10:15	08089083	THEFT SECOND DEGREE	SNOWDEN, KENDALL A	2008CMD014784	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2845 ALABAMA AVE SE
607	06/02/2008 23:00	08075186	UNAUTHORIZED USE OF A VEHICLE ELIZABETH GABRIEL	ANDERSON, BENJAMIN N	2008CF2012537	SC, GENERAL CRIMES SECTION, FELONY UNIT 1600 Block of 17th Place, SE
607	06/03/2008 18:00	08075653	POSS OF A CONTROL SUBSTANCE -MISD DANIEL NADEL	DRATTE, ERWIN	2008CMD014076	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1412 YOUNG STREET SE

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607	06/05/2008 02:35	08076301	SIMPLE ASSAULT FRANCES CHANG	ADAMS, DAWN A	2008CMD012677	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 BLOCK OF 29TH ST SE
607	06/07/2008 16:45	08077731	POSS W/I TO DIST A CONTROL SUBSTANCE	PARKER, WALLACE	2008CF2012929	SC, FELONY MAJOR CRIMES SECTION 1700 block of 18th street se
607	06/08/2008 20:03	08021520	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS EMILY C. SCRUGGS	CARTER, GARY	2008CF2012945	SC, GENERAL CRIMES SECTION, FELONY UNIT 1800 block of Anacostia Drive, SE
607	06/09/2008 16:10	08078669	THEFT SECOND DEGREE ERIC G. OLSHAN	CLARKE, TYRONE	2008CMD013023	3100 BLOCK OF Q ST SE
607	06/09/2008 23:21	08078877	SEXUAL SOLICITATION	JONES, HARRY B	2008CMD015079	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 MINNESOTA AVE SE
607	06/09/2008 23:49	08078898	SEXUAL SOLICITATION	DRAKE, JEROME D	2008CMD015075	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 MINNESOTA AVE SE
607	06/10/2008 00:03	08078927	SEXUAL SOLICITATION ZOE A. ANTWI	THOMPSON, KIMBERLY N	2008CMD013081	1800 R ST SE

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607	06/10/2008 00:26	08078915	SEXUAL SOLICITATION	LEWIS, WILLIE L	2008CMD015076	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 MINNESOTA AVE SE
607	06/10/2008 00:44	08078921	SEXUAL SOLICITATION	SURGICK, LUTHER T	2008CMD015077	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 MINNESOTA AVE SE
607	06/10/2008 01:06	08078925	SEXUAL SOLICITATION ZOE A. ANTWI	JESSUP, FREDRICK E	2008CMD013082	1800 MINNESOTA AVE SE
607	06/12/2008 20:45		UNLAWFUL ENTRY STEVEN E. SWANEY	WHITTED, LONNIE	2008CMD013359	SC, GENERAL CRIMES SECTION, FELONY UNIT 1935 18TH ST SE
607	06/13/2008 16:58	08081089	DIST OF A CONTROLLED SUBSTANCE JOHN F. HENAULT	TOWNES, LARRY	2008CF2013454	SC, GENERAL CRIMES SECTION, FELONY UNIT 1629 17th Place, SE
607	06/13/2008 19:55	08081089	DIST OF A CONTROLLED SUBSTANCE JOHN F. HENAULT	NAPLEON, DAYNALLE	2008CF2013456	SC, GENERAL CRIMES SECTION, FELONY UNIT
607	06/16/2008 23:12	08082663	POSS OF A CONTROL SUBSTANCE -MISD	INMAN, TYRONICA T	2008CMD013639	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT MINNESOTA AVE & GOOD HOPE RD SE

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607	06/16/2008 23:26	08082669	SEXUAL SOLICITATION KENDRA F. JOHNSON	TILLER, ANTONETTE	2008CMD013614	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 MINNESOTA AVE SE
607	06/17/2008 00:10	08082697	SEXUAL SOLICITATION	BELLAMY, TWANIE	2008CMD013668	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Minnesota & Blaine St, NE, WDC
607	06/17/2008 18:27	08083220	DIST OF A CONTROLLED SUBSTANCE	BROWN, MONTRAY L	2008CF2013793	SC, FELONY MAJOR CRIMES SECTION
607	06/17/2008 18:28	08083220	DIST OF A CONTROLLED SUBSTANCE	TRICE, KENNETH E	2008CF2013792	SC, FELONY MAJOR CRIMES SECTION R/O 2440 Wagner Street, SE, Washington, DC
607	06/18/2008 00:33	08083307	SEXUAL SOLICITATION THOMAS D. SEYMOUR	NEAL, CHRISTOPHER A	2008CMD013766	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3900 BLOCK MINNESOTA AVE NE
607	06/18/2008 01:24	08083333	SEXUAL SOLICITATION ZOE A. ANTWI	COLEMAN, RONALD J	2008CMD013767	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT MINNESOTA AVE & R ST SE
607	06/22/2008 03:30	08999999	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS STEPHEN R. PREST	JOHNSON, RICARDO	2008CF2014202	SC, FELONY MAJOR CRIMES SECTION F/o 1819 Q. Street, SE, Washington, DC

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607	06/26/2008 22:15	08088189	BAIL REFORM ACT -MISD	LINK, HARRY N	2008CMD014606	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2330 GOOD HOPE RD SE
607	06/27/2008 02:51	08088305	UNLAWFUL POSS PISTOL - FELONY	WRIGHT, MARQUIS	2008CF2014586	SC, FELONY MAJOR CRIMES SECTION 1828 Q St, SE
607	06/27/2008 22:58	08088889	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS BRYAN G. SEELEY	JACKSON, CHARLES	2008CF2014717	SC, FELONY MAJOR CRIMES SECTION rear of 2713 penn ave se
607	06/28/2008 06:45	08089022	THEFT FIRST DEGREE	JACKSON, TERRENCE K	2008CF2014697	SC, GENERAL CRIMES SECTION, FELONY UNIT 2300 Good Hope Road SE
607	06/28/2008 22:20	08089411	SEXUAL SOLICITATION	GILMORE, TONYA	2008CMD014865	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 MINNESOTA AVE SE